

**Willow Wood Village Homeowners Association, Inc.**

**Organizational Meeting of the Board of Directors Immediately following the Annual Meeting - Minutes**

**Tuesday, November 12, 2024**

**Meeting called to order**: Called to order at 6:59 p.m.

**Quorum**: Present were W Brinkley, K d’Entremont (conf), L Marotta (conf), M D’Elia, T Reynoso, R Santangelo and J Scott. Quorum reached.

**Approval of Meeting Minutes:** No minutes to approve.

**Unfinished Business:**  No unfinished business to attend to at this time.

**New Business**

* Nomination of Officers: L Marotta motioned for R Santangelo as President, 2nd by K d’Entremont, All in favor. T Reynoso motioned for K d’Entremont as Vice-President, 2nd by R Santangelo, All in favor. K d’Entremont motioned for L Marotta as Treasurer, 2nd by R Santangelo, All in Favor. L Marotta motioned for T Reynoso as Secretary, 2nd by K d’Entremont, All in favor.
* Set up Annual Calendar of Meetings:
	+ **December 3, 2024, January 7, 2025, March 4, 2025, May 6, 2025, July 8, 2025, September 9, 2025 and October 7, 2025.**

**Adjournment**: L Marotta motioned to adjourn the meeting at 7:22 p.m., 2nd by T Reynoso, All in favor.

Respectfully submitted:

Lois Marotta

Acting Secretary for the meeting

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**THESE MINUTES HAVE BEEN APPROVED AT A BOARD MEETING ON DECEMBER 3, 2024**